

EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING AGENDA

THURSDAY, APRIL 14, 2022 (6PM) Via Zoom

<https://ucsb.zoom.us/j/95672538616>; Meeting ID: 956 7253 8616; Passcode: 71139

1. CALL BOARD MEETING TO ORDER **COUNT BALLOTS IF ENOUGH HAS BEEN RECEIVED**

If you wish to physically attend the meeting, you may come to the Management Office at 3944 State St. #200, Santa Barbara. Please call the day before the meeting to let us know that you're planning to come. You must wear a face covering at the Meeting. Thank you.

2. REQUEST BY OWNERS IN ATTENDANCE OR VIA CORRESPONDENCE OR PHONE (unless it's an emergency, it'll be put on next month's agenda); Bd to consider request & possibly vote...

Each unit has about 3 minutes to address their concern to the Board or ask permission for...

3. APPROVAL OF PRIOR MEETING MINUTES (3/10/22 & 3/24/22)

4. TREASURER, OFFICERS & COMMITTEES (Bd to consider recommendations & possibly vote...)

See attached Financial Summary & Balance Sheet

Operating Expenses are about 7.4+% below budget thru end of last month on cash basis

Res. Expenditures for last month: structural engineer, Replacement of carport beams

Motion to approve the Treasurer's report and confirm the Board has reviewed all financial information each month as required by Civil Code Section 5500 including, but not limited to, the Association's check register, monthly general ledger, and delinquent assessment receivable reports. Furthermore, as required by Civil Code Section 5380, the Board has approved all transfers of funds to and from the Association's bank accounts, and has approved any two authorized signers on the Association's bank accounts to transfer funds from reserves in an amount necessary to pay for expenditures as described in the Association's budget or otherwise approved by the Board.

Landscape recommendations & proposals: Conversion to drip; planting; trees; treatment of trees

Solar panel committee (Tamara & Joe & Colin)

Vendor Evaluation

5. OLD BUSINESS (Board to consider, review and possibly vote on...)

- a. Dry rot repair & painting and approval/ratification of proposals & invoices
- b. Updating the gov docs; 2nd draft of bylaws & CC&Rs received back from attys
- c. 7632 foundation work re : #245, 247, 248 sloping floor; Saber surveyed; Van Sande Eng.; Beachside
- d. Repairs & bids: DG paths; V-Ditch; Sidewalk; Roofs; Siding or dry rot repairs; trash enclosures
- e. Gym Renovation
- f. Pool facilities, sauna; status & COVID-19 related issues
- g. Address signs: pathways & signs & address for pool
- h. #318 new patio cover
- i. Bike racks & purging on 6/15/22
- j. Little libraries; Bat boxes
- k. Ratification of approval for #249 laminate floor
- l. Cleaning lattice frame work at carports; broken concrete curb & at entrance
- m. Extending scuppers / #135 utility doors

6. NEW BUSINESS (Board to consider, review and possibly vote on...)

- a. Building plans
- b. Cement culvert behind 7632 & 7634
- c. Website
- d. Patrol
- e. Reverse osmosis with pool
- f. T-bills investment
- g. Recording liens
- h. Other items to be put on next month's agenda

7. EXECUTIVE SESSION

If needed: (Executive Session may only be used to discuss litigation, contracts with 3rd parties, member discipline, personnel, upon an owner's request to discuss payment of assessments, foreclosures, disability requests, legal advice, censure of a director, or mental illness of a member)

- Late payers through end of last month (balances of \$500 or more):
- Internal Dispute Resolution / Levy fines / Bankruptcy / Foreclosure / Small Claims / Write off

8. ADJOURNMENT (Scheduled meeting 5/12/22 @ 6PM via Zoom)

egagenda.doc 4/10/22

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